

Haji Basir Hawala

List

Type	Entity
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (2)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 01.08.2015, European Union's sanctions document (EN) Download 6.80 €
Remark	Money service provider. Owned by Abdul Basir Noorzai. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

Names (8)

Full name/Name	Haji Abdul Basir and Zar Jameel Hawala
Full name/Name	Haji Basir Hawala
Full name/Name	Haji Baseer Hawala
Full name/Name	Haji Abdul Basir Exchange Shop
Full name/Name	Haji Zar Jamil, Haji Abdul Baseer Money Changer
Full name/Name	Haji Basir and Zarjamil Currency Exchange
Full name/Name	Haji Basir and Zarjamil Company Hawala
Full name/Name	Haji Bashir and Zarjamil Hawala Company

Addresses (11)

City	Lahore
Country	Pakistan
Full address	Lahore, PAKISTAN
Country	Afghanistan
Region	Helmand Province
Full address	Helmand Province, AFGHANISTAN
City	Dubai
Country	United Arab Emirates
Full address	Dubai, UNITED ARAB EMIRATES
Country	Iran, Islamic Republic of
Full address	IRAN (ISLAMIC REPUBLIC OF)
Country	Afghanistan
Region	Herat Province
Full address	Herat Province, AFGHANISTAN
City	Peshawar
Country	Pakistan
Full address	Peshawar, PAKISTAN
City	Karachi
Country	Pakistan
Full address	Karachi, PAKISTAN
Street	Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road
City	Chaman
Country	Pakistan
Region	Baluchistan Province
Full address	Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN
City	Islamabad
Country	Pakistan
Full address	Islamabad, PAKISTAN
Country	Afghanistan
Region	Kandahar Province
Full address	Kandahar Province, AFGHANISTAN
City	Quetta
Country	Pakistan
Full address	Quetta, PAKISTAN

Historical data

No records

Updated: 27.04.2025. 08:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.